

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

**March 24, 2016 @ 6:00 pm**

**Health Department Conference Room  
418 NC Hwy 58 N, Trenton, NC 28585**

- I. Call to Order/Introductions/Invocation**
- II. Approval of Meeting Agenda\***
- III. Approval of Minutes from Previous Meeting** – January 28, 2016\*
- IV. Public Comments**
- V. Old Business**
  - a. Update on Approval of Child Health Fee Schedule by Board of Commissioners (Revised Fee Schedule)\*
- VI. Reports**
  - a. Health Director:
    - i. Standing Reports
      - 1. Vital Statistics, Environmental Health and Daily Count Reports – January and February of 2015
    - ii. Other Reports
      - 1. Change in address for Jones County Health Department
  - b. Finance/Budget:
    - i. Health Department Spending Report – February 29, 2015
    - ii. Health Department Revenue Report – February 29, 2015
    - iii. Budget Amendments Submitted to Finance Office
  - c. Program:
    - i. Update on Implementation Plan to Resume Child Health Services
    - ii. Update on Zika Virus (Amy Carter, Preparedness Coordinator)
  - d. Annual:
    - i. No report
  - e. Other:
    - i. April 2016 is Public Health Month
    - ii. Open House/Child Health Fair – April 9, 2016

**VII. New Business**

- a. Approval for Accreditation
  - 1. 2015 State of the County Health (SOTCH) Report\*
- b. Amendment to “Regulation of Tobacco Products in Local Government Buildings” Rule adopted December 10, 2008\*
- c. Resolution Legalizing Syringe Exchange Programs in North Carolina\*
- d. Recommendation to Board of Commissioners – New Board of Health Members:
  - 1. Myron Meadows, Engineer (Replace John Eddy)\*
  - 2. Dr. Steve Stelma, Veterinarian (Replace Don Campbell)\*
  - 3. Rev. Charles Dunn (Fill vacant Optometrist slot – in lieu of)\*

**VIII. Other**

- a. Board of Health Training by NC Institute for Public Health on September 22, 2016
- b. Board of Health Member Attendance
- c. Informal Discussion

**IX. Next Meeting Date – May 26, 2016**

**X. Adjournment**

*\*Denotes need for Board action*